

Message Text

UNCLASSIFIED POSS DUPE

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63

ACTION EB-05

INFO OCT-01 ARA-10 ISO-00 CIAE-00 INR-10 NSAE-00 RSC-01

DRC-01 /028 W

----- 086096

R 131900Z SEP 73

FM AMEMBASSY GUATEMALA

TO USDOC WASHDC

INFO SECSTATE WASHDC 0794

UNCLAS GUATEMALA 4459

E.O.11652: N/A

TAGS: BEXP

SUBJECT: WTDR-R. NAVAS & ASOCIADOS

REF: USDOC 11304

1. EDIFICIO ETISA, PLAZUELA ESPANA, ZONA 9. PHONE: 67825.

OWNER-MANAGER: RAUL NAVAS (OLIVA). EMPLOYS: 4.

2. THE FIRM WAS ESTABLISHED IN 1960 OPERATING AS A PRIVATE CONSULTING OFFICE IN ECONOMICS, BUSINESS ADMINISTRATION AND PUBLIC ACCOUNTING SERVICES.

3. BANCO DE GUATEMALA, BANCO GRANAI & TOWNSON, BANCO INDUSTRIAL, BANCO DEL EJERCITO ALL IN GUATEMALA CITY.

4. NO FOREIGN FIRMS ARE REPRESENTED BY THE FIRM.

5. ONE BANK REPORTED SATISFACTORY EXPERIENCE ON LOW FOUR FIGURE OPEATIONS ALTHOUGH ANOTHER BANK REPORTED DELAYS IN LOW THREE FIGURE DISCOUNT OPERATIONS. THE FIRM MAY BE RECOMMENDED AS A TRADE CONTACT FOR U.S. FIRMS, HOWEVER, APPROPRIATE CREDIT PRECAUTIONS ARE RECOMMENDED.

6. DATE OF INFO. 9-73

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973GUATEM04459
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: GUATEMALA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730935/aaaaaztm.tel
Line Count: 59
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: thigpegh
Review Comment: n/a
Review Content Flags:
Review Date: 04 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04-Oct-2001 by maustmc>; APPROVED <22 FEB 2002 by thigpegh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR-R. NAVAS & ASOCIADOS
TAGS: BEXP
To: WASHDC SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005